

Town of Willington

Board of Selectmen
40 Old Farms Road
Willington, CT 06279
(860) 487-3100
(860) 4873103 Fax
www.willingtonct.gov

JOINT BOARD OF FINANCE & BOARD OF SELECTMEN
SPECIAL Meeting Minutes February 27th, 2023
Hybrid; TOB, Common Room & Virtual Meeting via Zoom 6:30 PM

**Minutes are not official until approved at the next regular meeting*

First Selectwoman Wiczenski called the meeting to order at 6:35 PM with the following in attendance: Selectman Bulick, Selectman Makuch and Board of Finance members C. Mailhos, J. Marshall, G. Prusak, J. Sherrell, S. Summers and P. Tanaka in person, and residents in person and via Zoom.

Pledge of Allegiance

School Building Committee Presentation: New School Project

Selectman Makuch, also the Chairman of the School Building Committee, presented a presentation of the new school project. This included an overview of the project for the consolidation of both schools into one school on a new site, an overview of the state grant requirements and possible reimbursement, the cost avoidance summary, and the possible savings in consolidation. Selectman Makuch also explained the new tax impact tool that has been created and explained that it is specifically only for the cost of the new school, not for any additional budget increases, etc.

BOF Member P. Tanaka inquired further about the tax impact tool.

Discuss SBC Recommendation and Project

The new schedule of the town audit report will be released shortly, and the town's debit limit has increased to \$61.9 million. Discussion was held on the increase of the debt limit

Discussion was held on the "black-out" period and that no town funding can be used to promote the project. Extensive discussion was held on the recommendation from the School Building Committee and moving this project forward to the residents for a vote.

Board of Finance action to recommend appropriation and borrowing for PreK-8 School

S. Summers moved:

RESOLVED, that the Board of Finance, having reviewed the proposed PK-8 School Project, hereby recommends that the Town of Willington appropriate \$62,740,000 to fund the costs related to the design, acquisition, construction, equipping and furnishing of a new approximately 76,680 square foot Pre-Kindergarten through Grade 8 school to be centrally located within the Town and related site improvements and work, including the acquisition of land and/or rights or interests in land on which to locate the new school (referred to as the "*PK-8 School Project*"), and that the Town issue its serial bonds or notes and temporary notes in an amount not to exceed \$62,740,000 to finance said appropriation.

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J. Marshall seconded.

Discussion: None.

4 Yes (C. Mailhos, J. Marshall, J. Sherrell, & S. Summers) 2 No (G. Prusak, P. Tanaka).

Motion carried.

Board of Finance action to recommends additional appropriation and borrowing for Auditorium

S. Summers moved:

RESOLVED, that the Board of Finance, having reviewed the proposed Auditorium Project, hereby recommends the Town appropriate an additional \$5,935,000 if the PK-8 School Project is approved by the Town to fund the costs related to the design, construction, equipping and furnishing of an approximately 8,000 square foot auditorium at such new PK-8 School and that the Town issue its serial bonds or notes and temporary notes in an amount not to exceed \$5,935,000; to finance said additional appropriation.

J. Marshall seconded.

Discussion: P. Tanaka stated that item two cannot possibly be justified due to additional expenditures. J. Marshall stated that it's necessary to put this to the voters, there was a significant interest in the feedback received from the community. C. Mailhos inquired about the increase in the debt limit

4 Yes (C. Mailhos, J. Marshall, J. Sherrell, & S. Summers) 2 No (G. Prusak, P. Tanaka).

Motion carried.

Board of Selectmen action to approve Resolutions for PreK-8 School and Auditorium

Selectman Makuch moved

NOW, THEREFORE, BE IT RESOLVED by the Board of Selectmen:

(1) That the following resolutions, the full text of each of which is attached hereto, are hereby approved:

RESOLUTION APPROPRIATING \$62,740,000 TO FUND THE COSTS RELATED TO THE design, acquisition, construction, equipping and furnishing of A NEW approximately 76,680 square foot Pre-K through Grade 8 school to be centrally located within the Town, including the acquisition of land and/or rights or interests in land, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN AN AMOUNT NOT TO EXCEED \$62,742,000 TO FINANCE THE APPROPRIATION OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS TO BE RECEIVED FOR THE PROJECT

RESOLUTION APPROPRIATING AN ADDITIONAL \$5,935,000 IF THE NEW Pre-K through Grade 8 school IS APPROVED TO FUND THE COSTS RELATED TO THE design, construction, equipping and furnishing of AN approximately 8,000 square foot AUDITORIUM AT SUCH NEW school,

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AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN AN AMOUNT NOT TO EXCEED \$5,935,000 TO FINANCE THE APPROPRIATION OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS TO BE RECEIVED FOR THE PROJECT

and the reading of the full text of each such resolution is hereby waived.

(2) That action on the aforesaid resolutions for the new PK-8 School and Auditorium Projects is hereby designated for submission to the voters at a Referendum to be held in on March 28, 2023 between the hours of 6:00 A.M. and 8:00 P.M. at the Town Office Building, 40 Old Farms Road, Willington, Connecticut, in the manner provided by Section 7-7 of the General Statutes of Connecticut, following consideration of each resolution at a Special Town Meeting to be held at 7:00 P.M. on March 14, 2023 at Hall Memorial School;

(3) That the aforesaid resolutions for the new PK-8 School Project and the Auditorium Project shall be placed upon the ballots under the following headings, respectively:

“SHALL THE TOWN OF WILLINGTON APPROPRIATE \$62,740,000 TO FUND COSTS RELATED TO THE design, acquisition, construction, equipping and furnishing OF A NEW PRE-K THROUGH GRADE 8 SCHOOL to be centrally located within the Town, including the acquisition of land and/or rights or interests in land, AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN AN AMOUNT NOT TO EXCEED \$62,740,000 TO FINANCE THE APPROPRIATION OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS TO BE RECEIVED FOR THE PROJECT?”

and

“SHALL THE TOWN OF WILLINGTON APPROPRIATE AN ADDITIONAL \$5,935,000 IF THE NEW Pre-K through Grade 8 school IS APPROVED TO FUND THE COSTS RELATED TO THE design, construction, equipping and furnishing of AN AUDITORIUM AT SUCH NEW school, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN AN AMOUNT NOT TO EXCEED \$5,935,000 TO FINANCE THE APPROPRIATION OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS TO BE RECEIVED FOR THE PROJECT?”

First Selectwoman Wiecenski seconded with an amendment to the first paragraph with the second reading of \$62,740,000.00 to reflect \$62,740,000.00.

2 Yes (Makuch & Wiecenski) 1 No (Bulick). Motion carried.

Board of Selectmen action to submit Resolutions for PreK-8 School and Auditorium to referendum vote and setting date for consideration at Special Town Meeting and approving the form of the warning and notice of such Special Town Meeting and Referendum

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First Selectwoman Wiccenski moved the following resolution **BE IT RESOLVED** by the Board of Selectmen that the attached Warning and Notice of Special Town Meeting and Referendum is hereby approved.

Selectman Makuch seconded.

Discussion: Typically, legal warnings are read during the meeting; this one will be included with these meeting minutes, as well as published in the Chronicle newspaper. The call will include two items for discussion and item three will be adjourning the town meeting at its conclusion to the referendum on March 28th and states where the vote will be held and that absentee ballots can be obtained from the Town Clerk's office. It is important to note that the referendum cannot be held any more than 14 days and no less than 7 days from the town meeting date.

2 Yes (Makuch & Wiccenski) 1 No (Bulick). Motion carried.

Present to Speak

Robin Campbell, Town Clerk, asked the Board to sign the legal notice.

Nick Tella, 49 Mirtl Road: Mr. Tella voiced his opinion that he was disappointed that there was no Present to Speak at the beginning of the meeting as well as his disappointment in the Boards' votes tonight.

Lisa Woolf: Ms. Woolf thanked the Boards for their work and stated she welcomes the growth of a new school.

Michelle Doucette Cunningham, Liska Road: Ms. Cunningham thanked the Boards for putting this to a vote for the residents.

Elaine Newcomb, 28 Fermier Road: Ms. Newcomb voiced her concerns about the access and egress of the proposed site.

First Selectwoman Wiccenski clarified that there is not a new school determined yet and this is being put forth to the taxpayers.

First Selectwoman Wiccenski moved to adjourn the meeting at 8:30 PM.

Selectman Makuch seconded the motion.

3 Yes (Bulick, Makuch & Wiccenski) 0 No. Motion carried.

Respectfully submitted,

Kelsey Allard

Recording Secretary

Town of Willington

RECEIVED
WILLINGTON, CT.

2023 MAR -6 P 1:56


TOWN CLERK

RESOLUTION APPROPRIATING \$62,740,000 TO FUND THE COSTS RELATED TO THE DESIGN, ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF A NEW APPROXIMATELY 76,600 SQUARE FOOT PRE-K THROUGH GRADE 8 SCHOOL TO BE CENTRALLY LOCATED WITHIN THE TOWN, INCLUDING THE ACQUISITION OF LAND AND/OR RIGHTS OR INTERESTS IN LAND ON WHICH TO LOCATE THE NEW SCHOOL, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN AN AMOUNT NOT TO EXCEED \$62,740,000 TO FINANCE THE APPROPRIATION OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS TO BE RECEIVED FOR THE PROJECT

BE IT RESOLVED,

(a) That the Town of Willington appropriate SIXTY-TWO MILLION SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$62,740,000) to fund the costs related to of the design, acquisition, construction, equipping and furnishing of a new approximately 76,680 square foot Pre-Kindergarten through Grade 8 school to be centrally located within the Town and related site improvements and work, including the acquisition of land and/or rights or interests in land on which to locate the new school (the "*PK-8 School Project*"). The appropriation may be spent for design, construction, demolition, acquisition, and installation costs; site improvements; infrastructure improvements, including but not limited to related off-site improvements such as road and sidewalk improvements and utility connections; furnishings and equipment; materials testing and inspection costs; surveying, architectural, engineering, legal and other consultant and professional fees; administrative costs; net temporary interest on borrowings and other financing costs; and other expenses related to the K-8 School Project and its financing. The Willington School Building Committee is authorized to determine the scope and particulars of the PK-8 School Project and, in collaboration with the Willington Board of Education, may reduce or modify the scope of the PK-8 School Project, and spend the entire amount of the appropriation on the PK-8 School Project as so reduced or modified.

(b) That the Town issue its serial bond or notes, in an amount not to exceed SIXTY-TWO MILLION SEVEN HUNDRED FORTY THOUSAND DOLLARS MILLION DOLLARS (\$62,740,000) to finance the appropriation for the PK-8 School Project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended (the "*General Statutes*"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town of Willington. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and the receipt of State grants for the project. The amount of the notes outstanding at any time shall not exceed SIXTY-TWO MILLION SEVEN HUNDRED FORTY THOUSAND DOLLARS MILLION DOLLARS (\$62,740,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Sections 7-378a and 378e of the General Statutes if the notes do not mature within the time permitted by said Section 7-378 or 7-378a, as applicable. The temporary notes shall be general obligations of the Town, secured by the irrevocable pledge of the full faith and credit of the Town.

(d) That the First Selectman and the Treasurer of the Town are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the bonds, notes or temporary notes; to designate a financial advisor in connection with the sale of the bonds, notes or temporary notes; to sell the

bonds, notes or temporary notes at public or private sale; to execute (by their manual or facsimile signatures) and deliver the bonds, notes or temporary notes; to provide for the keeping of the record of the bonds, notes or temporary note; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the United States Treasury Department that costs of the Project may be paid from temporary advances of available funds of the Town and that (except to the extent reimbursed from grant moneys, if any) the Town reasonably expects to reimburse any such advances from the proceeds of the bonds, notes or temporary notes in an aggregate principal amount not in excess of \$62,740,000. The First Selectman and the Treasurer are authorized to (i) bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from federal income taxation of interest on the authorized bonds, notes or temporary notes issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years, and (ii) determine that, if necessary, financing of the Project on a taxable basis is in the public interest.

(f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of the holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the Willington School Building Committee is authorized to act as the school building committee for the PK-8 School Project. In addition to any powers and duties previously vested in the Willington School Building Committee, the Committee shall be vested with the following duties and powers: (i) to approve design and construction expenditures for the PK-8 School Project pursuant to project contracts, (ii) to contract with architects, engineers, contractors and others in the name and on behalf of the Town to complete the PK-8 School Project, in each case as designee of the Board of Selectmen in accordance with the Town's purchasing ordinance, and (iii) to exercise such other powers as are necessary or appropriate to complete the project. Necessary expenses of the Committee shall be included in the cost of the PK-8 School Project.

(h) That the Board of Education is authorized to apply to the Commissioner of Administrative Services for, and to accept or reject, state grants for the PK-8 School Project and to execute grant agreements for such Project, and to file such documents as may be required by the Commissioner of Administrative Services or the State Board of Education to obtain grants for the costs of financing the PK-8 School Project, and to take any other action necessary to obtain such grants or implement the terms of any grant agreements. Any grant proceeds shall be used to pay Project costs and reduce the amount of borrowing for the project or otherwise be applied to the payment of the principal and interest on bonds, notes or temporary notes, unless such grants proceeds are separately appropriated to pay additional costs of the PK-8 School Project.

(i) That the First Selectman, the Treasurer, the Board of Education, the Willington School Building Committee and other proper officers of the Town are authorized to take any other action which is necessary or desirable to enable the Town to complete said project and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.

RESOLUTION APPROPRIATING AN ADDITIONAL \$5,935,000 IF THE NEW PRE-K THROUGH GRADE 8 SCHOOL IS APPROVED TO FUND THE COSTS RELATED TO THE DESIGN, CONSTRUCTION, EQUIPPING AND FURNISHING OF AN APPROXIMATELY 8,000 SQUARE FOOT AUDITORIUM AT SUCH NEW SCHOOL, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN AN AMOUNT NOT TO EXCEED \$5,935,000 TO FINANCE THE APPROPRIATION OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS TO BE RECEIVED FOR THE PROJECT

BE IT RESOLVED:

(a) That the Town of Willington appropriate FIVE MILLION NINE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$5,935,000) if the new Pre-Kindergarten through Grade 8 school is approved by the Town to fund the costs related to the planning, design, construction, equipping and furnishing of an approximately 8,000 square foot auditorium at such new school (the "*Auditorium Project*"). The appropriation may be spent for site improvements, design, installation, demolition and construction costs, furnishings and equipment, materials testing and inspection costs, surveying, engineering and other consultant fees, legal fees, net temporary interest on borrowings and other financing costs, and other expenses related to the Auditorium Project and its financing. The Willington School Building Committee is authorized to determine the scope and particulars of the Auditorium Project and, in collaboration with the Willington Board of Education, may reduce or modify the scope of the Auditorium Project, and spend the entire amount of the appropriation on the Auditorium Project as so reduced or modified.

(b) That the Town issue its serial bond or notes, in an amount not to exceed FIVE MILLION NINE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$5,935,000) to finance the appropriation for the Auditorium Project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended (the "*General Statutes*"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town of Willington. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and the receipt of State grants for the project. The amount of the notes outstanding at any time shall not exceed FIVE MILLION NINE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$5,935,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Sections 7-378a and 378e of the General Statutes if the notes do not mature within the time permitted by said Section 7-378 or 7-378a, as applicable. The temporary notes shall be general obligations of the Town, secured by the irrevocable pledge of the full faith and credit of the Town.

(d) That the First Selectman and the Treasurer of the Town are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the bonds, notes or temporary notes; to designate a financial advisor in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to execute (by their manual or facsimile signatures) and deliver the bonds, notes or temporary notes; to provide for the keeping of the record of the bonds, notes or temporary note; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the United States Treasury Department that costs of the Project may be paid from temporary advances of available funds of the Town and that (except to the extent reimbursed from grant moneys, if any) the Town reasonably expects to reimburse any such advances from the proceeds of the bonds, notes or temporary notes in an aggregate principal amount not in excess of \$5,935,000. The First Selectman and the Treasurer are authorized to (i) bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from federal income taxation of interest on the authorized bonds, notes or temporary notes issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years, and (ii) determine that, if necessary, financing of the Project on a taxable basis is in the public interest.

(f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of the holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the Willington School Building Committee is authorized to act as the school building committee for the Auditorium Project. In addition to any powers and duties previously vested in the Willington School Building Committee, the Committee shall be vested with the following duties and powers: (i) to approve design and construction expenditures for the Auditorium Project pursuant to project contracts, (ii) to contract with architects, engineers, contractors and others in the name and on behalf of the Town to complete the Auditorium Project, in each case as designee of the Board of Selectmen in accordance with the Town's purchasing ordinance, and (iii) to exercise such other powers as are necessary or appropriate to complete the project. Necessary expenses of the Committee shall be included in the cost of the Auditorium Project.

(h) That the Board of Education is authorized to apply to the Commissioner of Administrative Services for, and to accept or reject, state grants for the Auditorium Project and to execute grant agreements for such Project, and to file such documents as may be required by the Commissioner of Administrative Services or the State Board of Education to obtain grants for the costs of financing the Auditorium Project, and to take any other action necessary to obtain such grants or implement the terms of any grant agreements. Any grant proceeds shall be used to pay Project costs and reduce the amount of borrowing for the project or otherwise be applied to the payment of the principal and interest on bonds, notes or temporary notes, unless such grants proceeds are separately appropriated to pay additional costs of the Auditorium Project.

(i) That the First Selectman, the Treasurer, the Board of Education, the Willington School Building Committee and other proper officers of the Town are authorized to take any other action which is necessary or desirable to enable the Town to complete said project and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.

**LEGAL WARNING AND NOTICE
TOWN OF WILLINGTON
SPECIAL TOWN MEETING MARCH 14, 2023
REFERENDUM MARCH 28, 2023**

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Willington, Connecticut, will be held at 7:00 P.M. on Tuesday, March 14, 2023 at Hall Memorial School, 111 River Road, Willington, Connecticut, for the following purposes:

Item 1. To discuss and consider a resolution authorizing:

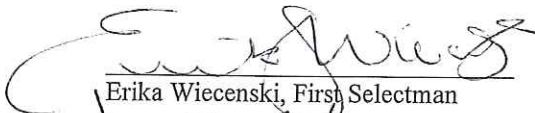
- (a) an appropriation of \$62,740,000 to fund the costs related to of the design, acquisition, construction, equipping and furnishing of a new approximately 76,680 square foot Pre-Kindergarten through Grade 8 school to be centrally located within the Town and related site improvements and work, including the acquisition of land and/or rights or interests in land on which to locate the new school (the "PK-8 School Project") and the issuance by the Town of its general obligation bonds or notes and temporary notes in an amount not to exceed \$62,740,000 to finance said appropriation or so much as may be necessary after deducting grants to be received for the Project;
- (b) the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to enter into agreements to bind the Town with respect to the financing of the Project;
- (c) the Willington School Building Committee (i) to determine the scope and particulars of the PK-8 School Project and, in collaboration with the Willington Board of Education, to reduce or modify the scope of the Project, and spend the entire amount of the appropriation on the Project as so reduced or modified, and (ii) to approve design and construction expenditures for the PK-8 School Project pursuant to project contracts, to contract with architects, engineers, contractors and others in the name and on behalf of the Town to complete the Project, and to exercise such other powers as are necessary or appropriate to complete the project;
- (d) the Board of Education to apply for and accept or reject state grants for the PK-8 School Project and to execute grant agreements, and to take any other action necessary to obtain such grants or implement the terms of any grant agreements; and
- (e) the First Selectman, the Treasurer, the Board of Education, the Willington School Building Committee and other proper officers of the Town to take all other action which is necessary or desirable to complete the PK-8 School Project, to issue bonds or notes and temporary notes and obtain grants to finance the appropriation.

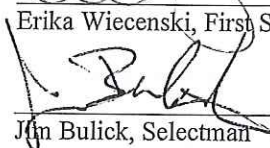
Item 2. To discuss and consider a resolution authorizing:

- (a) an additional appropriation of \$5,935,000 if the new Pre-Kindergarten through Grade 8 school is approved by the Town to fund the costs related to the planning, design, construction, equipping and furnishing of an approximately 8,000 square foot auditorium at such new school (the "*Auditorium Project*") and the issuance by the Town of its general obligation bonds or notes and temporary notes in an amount not to exceed \$5,935,000 to finance said appropriation or so much as may be necessary after deducting grants to be received for the Project;
- (b) the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to enter into agreements to bind the Town with respect to the financing of the Project;
- (c) the Willington School Building Committee (i) to determine the scope and particulars of the Auditorium Project and, in collaboration with the Willington Board of Education, to reduce or modify the scope of the Project, and spend the entire amount of the appropriation on the Project as so reduced or modified, and (ii) to approve design and construction expenditures for the Auditorium Project pursuant to project contracts, to contract with architects, engineers, contractors and others in the name and on behalf of the Town to complete the Project, and to exercise such other powers as are necessary or appropriate to complete the Project;

Dated at Willington, Connecticut, this 27th day of February, 2023.

Board of Selectmen,


Erika Wieceński, First Selectman


Jim Bulick, Selectman


Michael Makuch, Selectman

Attest


Town Clerk

RECEIVED
WILLINGTON, CT.

2023 MAR -1 A 9:18


TOWN CLERK